Dodge County, State of Wisconsin Information Technology

Wednesday, January 16, 2013

Minutes of the Wednesday, January 16, 2013 Information Technology meeting held in the Dodge County Administration Building, in room 1A on the first floor at 6:00 PM.

Members Present:

Duchac, Maly, Bobholz

Members Excused:

Houchin, Schwartz

Also Present:

Ruth M. Otto, Director of Information Technology, Jim Mielke, County

Administrator

Meeting called to order at 6:00 PM by Chair Duchac

Committee Chair Duchac acknowledges that sufficient members of the Information Technology Committee are present and therefore there is quorum at start of meeting.

Committee Chair Duchac confirms compliance with open meetings law following brief posting report by IT Manager.

Motion by Maly, seconded by Bobholz, to approve Information Technology Committee agenda as presented and to grant permission for IT Committee Chair to deviate from agenda as needed. Motion carried.

No Public comments.

Committee Member report: Duchac reported the situation that had occurred at Clearview earlier this month. The incident was originally reported as a fire but it was actually a pressed fitting of a hot water pipe that had given out and released hot water and a huge steam cloud. The Juneau Fire Department handled things quickly, knowing where the shutoff valves were through their inspections.

Motion by Maly, seconded by Bobholz, to approve minutes from Wednesday, November 28, 2012 of the Information Technology Committee meeting. Motion carried.

Under the IT Director's report the following were summarized and reviewed:

- Welcome to new Network Analyst, Ben Schiller
- New World Application / Sherriff discussed concern of rollout with no support to outside agencies. Committee decided to schedule a special meeting to discuss this more with the Sheriff's Office.
- Court sound system project progressing on schedule
- Kronos meeting with Human Services to discuss a possible rollout. JD Edwards gathering what is on the plate and where are the priorities.
- New website persons who will create and approve content have been determined. The number is many and more discussions will occur from Mielke about keeping site up-to-date.

- 2012 PC replacements rolling out to HS
- Oracular signed up for time on systems until new analyst hired. Position being evaluated.
- Clearview has attracted requests for demonstrations of the technology. North building has bids back a little high on the cameras and security but screens and projector were low enough to support two areas.
- Sheriff's request to change the dial out from 9 to 8 was discussed. Decision to get more data from the Sheriff's office to support the request and put this on the agenda for Management Council.
- Discussed the need for standardizing toner purchasing to avoid the cheap/poor toner options being acquired as it is impacting the fuser units of the printers. Will take this to Management Council.
- Pilot starting on Fixmo, a security product to allow users the ability to use County systems on Smartphones (ours or theirs).
- Discussed the Smartphone technology vision of the County. Decided to start with doing a survey to better understand how people use Blackberry's, what works and what does not and how many people now have Androids or IPhones. Bring that back to the Committee.

Consideration for IT Purchases and Procurement of Services:

- 1) Motion by Maly, seconded by Bobholz to approve renewal of ipMonitor software maintenance in the amount of \$599. This is 2013 budget item #44 (BU 1811.5249). Motion carried.
- 2) Motion by Bobholz, seconded by Maly to approve renewal of DBU software maintenance in the amount of \$495. This is 2013 budget item #120 (BU 1814). Motion carried.

Suggested next committee meeting will be a special meeting scheduled for Wednesday, January 23, 2013. The next regular committee meeting date: Wednesday, February 20, 2013 at 6:00 pm in room 1A of the 1st floor in the Dodge County Administration Building, 127 E. Oak St. Juneau, Wisconsin.

Meeting adjourned by Chair Jeff Duchac at 7:20 pm. Motion carried.

James Houchin, Secretary

Date